



**Alameda County Employees' Retirement Association
BOARD OF RETIREMENT**

NOTICE and AGENDA*

ACERA MISSION:

To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

**Thursday, February 19, 2015
2 p.m.**

LOCATION	BOARD OF RETIREMENT - MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	ELIZABETH ROGERS CHAIR	ELECTED GENERAL
	OPHELIA BASGAL FIRST VICE-CHAIR	APPOINTED
	DALE AMARAL SECOND VICE-CHAIR	ELECTED SAFETY
	ANNETTE CAIN-DARNES	APPOINTED
	KEITH CARSON	APPOINTED
	TARRELL GAMBLE	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED
	DONALD R. WHITE	TREASURER
	GEORGE WOOD	ELECTED GENERAL
	DAVID M. SAFER	ALTERNATE RETIRED¹
	DARRYL L.WALKER	ALTERNATE SAFETY²

¹ Alternate Board Member (Retiree Trustee votes in the absence of the 8th Member)

² Alternate Board Member (Active Trustee votes in the absence of the 2nd, 3rd, and 7th Member)

Note regarding accommodations: The Board of Retirement will provide reasonable accommodations for persons with special needs of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

Note regarding public comments: Public comments are limited to four (4) minutes per person in total.

Note regarding Public Records: All writings that are distributed to a majority of members of the ACERA Board of Retirement in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact ACERA at (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

The order of agendized items is subject to change without notice. Board and Committee agendas and minutes are available online at www.acera.org.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW AND APPROVAL:** Minutes of the Board Meeting:
January 15, 2015
- 4. CONSENT CALENDAR:**
 - A. APPLICATION FOR SERVICE RETIREMENT:**
Appendix A
 - B. APPLICATION FOR RETIREMENT, DEFERRED:**
Appendix B
Appendix B-1
 - C. APPLICATION FOR DEFERRED TRANSFER:**
Appendix C
 - D. LIST OF DECEASED MEMBERS:**
Appendix D
 - E. REQUESTS FOR 130 BI-WEEKLY PAYMENTS TO RE-DEPOSIT CONTRIBUTIONS AND GAIN CREDIT:**
Appendix E
 - F. APPLICATION FOR DISABILITY RETIREMENT – NON CONTESTED ITEMS:**
Appendix F
 - G. APPLICATION FOR DISABILITY RETIREMENT – HEARING OFFICER RECOMMENDATIONS:**
Appendix G

-----End of Consent Calendar-----
(MOTION)

REGULAR CALENDAR
REPORTS AND ACTION ITEMS

5. A. DISABILITIES, CURRENT, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

B. DISABILITIES, CONTINUING, RECOMMENDATIONS AND MOTIONS:
(Item(s) will be heard in Closed Executive Session)

None.

6. COMMITTEE REPORTS, RECOMMENDATIONS AND MOTIONS:

A. CEO Succession:

1. Summary and Approval of the Minutes of the January 23, 2015 Meeting.
2. Motion to direct Staff to develop and issue an RFP to select a recruitment firm to assist in the recruitment of the Chief Executive Officer Position and create a matrix to rank each of the firm's responses to the RFP.
(From the January 23, 2015 CEO Succession Committee meeting).

B. Operations:

1. Summary and Approval of the Minutes of the February 4, 2015 Meeting.
2. Motion to approve the addendum to the Keenan & Associates' annual contract, effective February 1, 2015, for work related to the dental and vision Request for Proposal project at a cost of up to \$11,500.

C. Retirees:

1. Summary and Approval of the Minutes of the February 4, 2015 Meeting.
2. Motion to adopt the Supplemental Cost of Living Adjustment increase for Tier 1 members who retired on or before April 1, 1981 and Tier 2 members who retired on or before April 1, 1991, effective with the April 1, 2015 monthly retirement allowance. This annual supplemental benefit is non-vested and is funded by the Supplemental Retiree Benefit Reserve.

D. Investment:

1. Summary and Approval of the Minutes of the February 11, 2015 Meeting.
2. Motion to adopt an Investment in PEARLS – Buyouts.

E. Audit:

1. Summary and Approval of the Minutes of the February 11, 2015 Meeting.
2. Motion to approve the External Audit Scope of Work and Timeline of services to be performed by Williams Adley & Co. LLP.
3. Motion to approve the audit objective, scope and proposed audit plan for the employer audit of the Housing Authority of the County of Alameda.

7. OLD BUSINESS:

- None

8. NEW BUSINESS:

- A. Chief Executive Officer's Report.

9. CONFERENCE REPORTS/ORAL REPORTS:

10. ANNOUNCEMENTS:

11. PUBLIC INPUT:

12. BOARD INPUT:

13. ESTABLISHMENT OF NEXT MEETING:

Thursday, March 19, 2015 at 2 p.m.

14. ADJOURNMENT INTO CLOSED EXECUTIVE SESSION:

- A) Conference with Legal Counsel--Existing Litigation: Pursuant to Government Code Section 54956.9(a):

- *Shu vs ACERA*, Alameda County Superior Court Case No. RG14712906

- C) Public Employee Appointment: Pursuant to Government Code Section 54957 - Title: Interim Chief Executive Officer

- 15. RECONVENE INTO OPEN SESSION TO REPORT ON ACTION TAKEN
IN CLOSED EXECUTIVE SESSION:**

- 16. ADJOURNMENT:**

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

ALVAREZ, Annabella L.
Effective: 10/11/2014
Public Defender

EHRMAN, Katherine
Effective: 3/5/2014
Alameda Health System

BEAUCHAN, Ruth A.
Effective: 6/22/2014
Social Services Agency

GARCIA, Dardinella L.
Effective: 10/23/2014
Sheriff's Office

BERHE, Negash M.
Effective: 8/17/2014
Alameda Health System

GRAVES, Thomas G.
Effective: 9/13/2014
Probation

BOLANOS, Ana
Effective: 6/14/2014
Alameda Health System

HARPER, Opal F.
Effective: 7/11/2014
Public Health

CHAN, Li-Shing S.
Effective: 8/30/2014
Information Technology Department

IYEMURA, Patricia
Effective: 9/27/2014
Health Care Services Agency

CHEN, Ying L.
Effective: 7/11/2014
Public Health

JOHNSON, Howard
Effective: 10/11/2014
General Services Agency

CHU, Helen
Effective: 9/20/2014
Alameda Health System

KING, Kristine A.
Effective: 9/29/2014
Sheriff's Office

CRUMP, Theopolis L.
Effective: 8/8/2014
Social Services Agency

LUNDGREN, Dorothy M.
Effective: 8/2/2014
Child Support Services

DEMAPELES, Rene S.
Effective: 11/10/2014
Environmental Health - DEF

MARLIN, Carol
Effective: 10/4/2014
Housing Authority

DROGOS, Donna L.
Effective: 11/1/2014
Environmental Health - DEF

MARTINEZ, Helen P.
Effective: 8/2/2014
Auditor Controller

DYBDAL, Gudrun O.
Effective: 12/24/2014
Alameda Health System - DEF

MOORE, Katherine E.
Effective: 11/8/2014
Social Services Agency

**APPENDIX A
APPLICATION FOR SERVICE RETIREMENT**

OLSON, Merielle
Effective: 10/1/2014
Alameda Health System

TAM, Grace F.
Effective: 9/3/2014
County Counsel

PALLE, Helen W.
Effective: 7/11/2014
Social Services Agency

TRENT, Karla A.
Effective: 9/13/2014
Social Services Agency

RENO, Joanne C.
Effective: 9/27/2014
ACERA

WAY, Lorna E.
Effective: 8/7/2014
Public Health - DEF

ROBERTS, Marianne
Effective: 7/11/2014
Alameda Health System

WILLIAMS, Roshon R.
Effective: 10/1/2014
Superior Court

**APPENDIX D
LIST OF DECEASED MEMBERS**

AXELSEN, A. Dennis
1/20/2015
Superior Court

GRAFF, Donald K.
1/7/2015
County Administrator - DEF

BELTZ, Lois K.
1/21/2015
Survivor of George C. Przibokowski

GREEN, Patricia
1/1/2015
Survivor of Eugene Green

BENNETT, Joan R.
12/5/2014
Information Technology Department

HARPER, Jeane B.
1/6/2015
Social Services Agency

CAMBRE, Carolyn M.
11/27/2014
Survivor of Wilbert J. Cambre

HARVEY, Marietta
1/4/2015
Public Health

CASPARY, Louis F.
1/10/2015
Sheriff's Office

HERNANDEZ, Maria T.
1/11/2015
Alameda Health System

COURSON, Natalia
1/4/2015
Library

JANVIER, Holly L.
1/5/2015
Community Development Agency

CUMMINGS, Gary D.
1/11/2015
District Attorney

JOHNSON, Sylvia J.
1/1/2015
Probation

DAVIS, Jessie M.
1/24/2015
Health Care Services Agency

MAGER, Bonnie J.
1/18/2015
Public Health

DEPKE, Mark E.
11/10/2014
Alameda Health System

MALKIN, Rose L.
1/20/2015
Survivor of Louis Malkin

FAURIA, Vivian B.
1/18/2015
Social Services Agency

MARTINEZ, Fermin
12/20/2014
Public Works Agency

FORD, Elouise
1/8/2015
Alameda Health System

MENCKE, Lillian H.
1/2/2015
Treasurer-Tax Collector

**APPENDIX D
LIST OF DECEASED MEMBERS**

ODELL, David L.
1/10/2015
Health Care Services Agency - DEF

TUNSTALL, A. Eugenia
1/14/2015
Social Services Agency

PAULSON, Jane F.
1/18/2015
Social Services Agency

TURNER, Marie
1/12/2015
Survivor of John W. Turner

PINNEAU, Ruth A.
1/3/2015
Social Services Agency

VIEIRA, Amelia E.
11/23/2014
Superior Court

PRINDEVILLE, Nadine
1/13/2015
DRO

VULGAMORE, Rozella A.
1/2/2015
Alameda Health System

ROBERTS, Loron
1/12/2015
Public Works Agency

WELLS, Vermay
1/8/2015
Alameda Health System

ROBIN, Richard A.
1/17/2015
Assessor

WILSON, Leatha L.
12/31/2014
Alameda Health System

APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT

Name: Foster, Mark
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Foster a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Fuller, Cassandra
Type of Claim: Non-Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Ms. Fuller a non-service connected disability and to not require future annual medical examinations and questionnaires at this time.

Name: Macias, Roman
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Macias a service connected disability and to require future annual medical examinations and questionnaires at this time.

**APPENDIX F
APPLICATION FOR DISABILITY RETIREMENT**

Name: **Masri, Ayman**
Type of Claim: Service Connected

Staff's Recommendation:

Approve the recommendation contained in Dr. Wagner's report to grant Mr. Masri a service connected disability and to not require future annual medical examinations and questionnaires at this time.

Based on Dr. Wagner's and Staff's review and determination of Mr. Masri's ability to determine the permanency of his incapacity, to grant Mr. Masri's request for an earlier effective date.

Name: **Mista, John**
Type of Claim: Service Connected – Reciprocal Member

Staff's Recommendation:

Approve staff's recommendation to grant Mr. Misita a service connected disability retirement in conjunction with reciprocal agency Sonoma County Employees' Retirement Association and in accordance with Section 31837.
